



**Finance and Sustainability Advisory Committee Meeting**

**October 24, 2011**

**5:00pm-7:00pm**

**UMBC Tech Center**

**1450 S. Rolling Road**

**Baltimore, MD 21227**

- |           |   |
|-----------|---|
| 5:00-5:10 | Welcome, Introductions<br>Nathan Brown and Dushanka Kleinman, Co-Chairs                         |
| 5:10-5:20 | Update from Advisory Committees and Board<br>Jesse Kopelke, Staff<br>Ben Steffen, Board Liaison |
| 5:20-5:40 | Presentation on Financing Options<br>Wakely Consulting Group                                    |
| 5:40-6:20 | Committee and Public Discussion   |
| 6:20-6:35 | Presentation on Waste, Fraud, and Abuse<br>Wakely Consulting Group                              |
| 6:35-6:50 | Committee and Public Discussion   |
| 6:50-7:00 | Next Steps<br>Nathan Brown and Dushanka Kleinman, Co-Chairs                                     |

**Next Meeting:**

**November 2, 2011**

**2:00pm – 4:00pm**

**UMBC Tech Center**

## **Financial Sustainability Advisory Committee**

### Co-Chairs:

- Nathan Brown (Community Advocate)
- Dushanka Kleinman (University of Maryland School of Public Health)

### Membership:

- Russ Causey (CMD Outsourcing Solutions, Inc.)
- Matt Celentano (Maryland Citizens' Health Initiative)
- Alvin Helfenbein (Helfenbein Insurance Agency, Inc.)
- Julia Huggins (CIGNA HealthCare)
- Sheila Mackertich (Baltimore Health Care Access)
- Michael McHale (Hospice of the Chesapeake, Inc.)
- Miguel McInnis (Mid-Atlantic Association of Community Health Centers)
- John O'Donnell (Washington Area New Automobile Dealers Association)
- Leni Preston (Maryland Women's Coalition for Health Care Reform)
- Stephanie Reid (Carroll Hospital Center)
- Mike Robbins (Maryland Hospital Association)
- Tara Ryan (Pharmaceutical Research and Manufacturers of America)
- Randolph Sergeant (CareFirst BlueCross BlueShield)
- Jagdeep Singh (Prince George's Hospital & Laurel Regional Hospital)
- Ronald Wineholt (Maryland Chamber of Commerce)

### Board Liaison:

- Ben Steffen

### Study Vendor:

- Wakely Consulting Group